

CITY COUNCIL  
TENTATIVE AGENDA

Stated Session  
Tuesday  
November 22, 2016  
6:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF AGENDA
6. ACTION ON MINUTES – November 9, 2016 Council Meeting minutes.
7. PUBLIC COMMENT (Agenda Items Only)
8. CONSENT AGENDA
  - a. Bill 43, Amending Chapter 123, Police Department of the Code of the City of Easton, Pa.
  - b. Bill 44, Amending Sections contained in Chapter 399 Parking Permits in the Code of the City of Easton, Pa.
  - c. Bill 45, Amending the 2016 Police Station Construction Fund Budget.
  - d. Bill 46, Amending the 2016 Debt Service Fund Budget.
  - e. Resolution approving a COA for 211 S. 4<sup>th</sup> Street
  - f. Resolution approving a COA for 140 Bushkill Street.
  - g. Resolution approving a COA for 241 Ferry Street.
  - h. Resolution approving a COA for 515 Ferry Street.
  - i. Resolution approving a COA for 526 Ferry Street.
  - j. Resolution approving a COA for 119 Northampton Street.
  - k. Resolution approving a COA for 315 Northampton Street.
  - m. Resolution approving a COA for 504 Northampton Street.
  - n. Resolution approving a COA for 114 Spring Garden Street.
  - o. Resolution approving a COA for 125 Spring Garden Street.
  - p. Resolution approving a COA for 229 Spring Garden Street.
  - q. Resolution approving an appointment to the Easton Housing Authority.
9. REPORTS RECEIVED BY COUNCIL
10. REPORTS OF COMMITTEES
  - (a) Finance (Kenneth Brown)
  - (b) Economic Development (Sandra Vulcano)
  - (c) Planning and Code (David O'Connell)
  - (d) Public Safety (Peter Melan)
  - (e) Public Works (Roger Ruggles)
  - (f) Administration (James Edinger)
  - (g) Report of City Solicitor (Attorney William Murphy)

(h) Report of Mayor

(Salvatore J. Panto Jr.)

11. CORRESPONDENCE

12. UNFINISHED BUSINESS,

(a) Introduction of Legislative Bills

1. Bill 47, Approving the 2017 City Budgets.

2. Bill 48, Fixing the Tax Rate for the Fiscal Year 2017.

(b) Resolution amending Resolution 152-2016.

(c) Resolution approving a Contract with Atlantic Tactical, Inc.

(d) Resolution approving a Settlement Agreement and Release.

(e) Resolution designating Agent/Broker of Record for the City's Excess Workman's Compensation Policy.

(f) Resolution applying for a Pennsylvania Multimodal Transportation Fund Grant.

(g) Resolution approving the Equal Employment Opportunity Policy.

13. PUBLIC COMMENT – (Any Matter)

14. ADJOURNMENT